# MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT BUILDING AND GROUNDS AGENDA November 7, 2019

Attendance: Jeff Johnson, Chris Hamm, Nancy House, Wendy Planicka, Brenda Carter, TIna Mundy, George Lucas

#### 1. October Meeting Minute Approval- Approved

## 2. Transportation Bus Timings

Letters went out with bus timings for HS students attending McNick, Moeller, Ursuline and Mt. Notre Dame. It was discussed that there is a need to time the individual elementary buildings to the private schools to deem which schools are outside of the 30 minute window.

## 3. Elementary Roof Project

The life cycle cost analysis was provided by SHP for the different roofing materials. With the installation timeline, as well as the complexity of the existing roof style, it is recommended that the installation be shingle, as opposed to metal roofing.

#### 4. Pool HVAC

The selection of proper equipment is still ongoing due to the equipment needs and ensuring adequate space of the equipment. Including the need for delivery, we may bid the equipment directly ahead of the construction bids.

## 5. MHS Bleachers

Two venders have come in and preparing their bids for review. This will be for the cost of both sides of the bleachers, at an estimated cost of \$200-250K. A quote will be collected for the cost to sand and re-paint the gym floor. Potential floor design is pending, and cost is estimated to be \$20K.

#### 6. South Boilers

Both boilers are leaking to the point that we can not run them safely. Quotes have been requested and the potential cost is estimated to be \$10K.

## 7. Bathrooms

Vandalism and repair tickets continue. Staff continues to do daily checks to ensure that they are working properly, or repairs are done as quickly as possible.